

STATE OF NEW HAMPSHIRE  
BOARD OF PHARMACY  
57 REGIONAL DRIVE  
CONCORD, NH 03301

A G E N D A

**MARCH 18, 2009**

**9:00 A.M.**

<b>Quick Reference Timeline - Meeting Schedule</b>	
<b>9:00 A.M.</b>	Regular Board Business – Agenda Items
<b>10:00 A.M.</b>	Douglas McVicar, MD – NH EMS (See Agenda Workbook – New Business)
<b>10:30 A.M.</b>	Andrew B. Eills, Esquire - Hinckley, Allen, & Snyder, LLP Representing Dartmouth Hitchcock Medical Center Petition for Declaratory Ruling – Board’s Decision at February 2009 Meeting (See Agenda Workbook – Old Business)
<b>11:00 A.M.</b>	Seth P. Wall, Executive Director of MCPHS-Manchester Presenting a Personal Invitation to the Board to Hold its June Meeting at the Manchester Campus.

I. ROLL CALL - AGENDA REVIEW - ANNOUNCEMENTS

II. REVIEW OF ACTION ITEMS

- **Annual Continuing Education Random Audit.** Audit notices mailed on 3/5/09 to all 421 pharmacists selected for audit. Deadline for submissions is 3/31/09. CEAC will soon schedule a meeting to review CE documents submitted.
- **Central Prescription Processing – Chapter Ph 1200.** Final Proposal submitted to JLCAR on 3/6/09 by the Board’s scribe. Upon receipt of JLCAR approval notice, Board may then vote to adopt.
- **Rules development for Pharmacist Administration of Influenza Vaccines** authorized by RSA 318:16-b (*eff. Aug. 26, 2008*). Board Intern, Stephanie Croteau, has researched rules from other states that have implemented programs allowing pharmacists to administer influenza vaccines and has drafted proposed rules for review at today’s meeting. (*Not ready for Agenda mail-out – will be e-mailed to Board a few days before meeting and handouts will be available at meeting*).
- **Board of Pharmacy Policies & Procedures Development** – To be scheduled upon direction from the Board.

- **Automated Dispensing Systems in Long Term Care Facilities** – Rulemaking – To be scheduled upon direction from the Board.
- **General review of all BOP rules for updating** – Rulemaking – To be scheduled upon direction from the Board.

### III. REVIEW/ADOPTION OF MINUTES

- February 18, 2009 – Regular Meeting.
- February 18, 2009 – Non-Public Session according to RSA 91-A.

### IV. LICENSING

#### A. **Manufacturer/Wholesaler**

##### 1. Renewal Application

#### **SOUTHWOOD PHARMACEUTICALS, INC.**

60 Empire Drive  
Lake Forest, CA 92630

Request to renew lapsed license. Recently reinstated registration with DEA which was revoked in December 2006. **CCI Clifford has received documentation requested by the Board at its February 2009 meeting for review.**

### V. COMPLIANCE UNIT

#### A. **Activity Report**

- February 2009
- February 2009 Compliance Call Log

### VI. OLD BUSINESS

#### **Collaborative Practice Agreement (Smoking Cessation) – Dartmouth-Hitchcock Medical Center**

Counsel for Dartmouth-Hitchcock Medical Center (DHMC) has submitted a *Petition for Declaratory Ruling* in regards to the Board's decision at its February 18, 2009 meeting regarding the above-referenced proposed collaborative practice agreement.

**Andrew B. Eills, Esquire**

**Hinckley, Allen, & Snyder, LLP (Counsel for DHMC) . . . . . 10:30 A.M.**

**VII. NEW BUSINESS**

**A. NH Emergency Medical Services (EMS) – Changes to Approved Medication List.**

**Douglas McVicar, MD – Chairman, NH EMS ..... 10:00 A.M.**

**B. Compliance Department – Clarification on New State Law - RSA 318:47-h**

CCI Clifford would like clarification on this new section which went into effect on January 1, 2009.

**C. Invitation from the Massachusetts College of Pharmacy & Health Sciences**

MCPHS President Charles F. Monahan, Jr. and Seth P. Wall, Executive Director of MCPHS-Manchester have extended an invitation for the Board to hold its June 17, 2009 meeting at the Manchester campus.

Seth Wall is present at today's meeting to offer further details on this invitation and the accommodations available at the MCPHS – Manchester campus.

**Conference ..... 11:00 A.M.**

**VIII. FYI**

**A. PHARMACIST'S LETTER**

- March 2009

**B. MEDICATION SAFETY ALERT**

- February 2009

**C. PowerPoint Slides of Program to be Presented by CCI Clifford – FYI**

**D. Various Pharmacy-Related News Articles (3)**

**IX. ADJOURNMENT**

*A non-public session may be called at the conclusion of the regular agenda.*